



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

FILED
AT 8:01 O'CLOCK AM
DEC 10 2021

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 84

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, December 14, 2021 in the meeting room of its Central Office located at 2901 N. John Redditt Drive, Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments

Consent Agenda

5. Consideration and Approval of the Meeting Minutes from the September 21, 2021 Called Meeting
6. Consideration and Approval of the Quarterly Investment Report and Financial Reports
7. Consideration and Approval of a Resolution adopting the FY 2022 Fiscal Management & Investment Policy
8. Consideration and Approval of a Renewal of the Agreement with Valley View Consulting LLC for Investment Advisor services
9. Consideration and Approval of Contract Addendum No. 2 with JEMCO Holdings

Regular Agenda

10. Consideration and Approval of the FY 2021 Financial Audit Reports:
 - a. FY 2021 Annual Financial Audit
 - b. FY 2021 Neches Compost Facility Statement of Cash Receipts and Disbursements